

Executive Session Minutes
of the
Commission on Kidney Disease
4201 Patterson Avenue
Room 108-109
January 24, 2013

Upon motion made by Commissioner Sylvester and seconded by Commissioner Jaar, Chairman Gimenez, MD, called the meeting to order at 3:40 PM.

The meeting was held under the authority of Section 10-508(a) (12) of the State Government Article.

In attendance, in addition to Chairman Gimenez, were Commissioners Dr. Kulwant Modi, Dr. William Rayfield, Dr. Paul Light, Dr. Edward Kraus, Dr. Bernard Jaar, James Stankovic, William Frederick, RN and Kim Sylvester, R.N

Eva Schwartz, Executive Director and Donna Adcock, RN, Surveyor attended representing Commission staff.

Also attending was Leslie Schulman, Commission Counsel.

Barbara Fagan, Program Manager and Maria Bayer, RN, Surveyor from DHMH's Office of Health Care Quality (OHCQ) were also in attendance as Commission invited guests.

Item I

Ms. Adcock updated the Commissioners and the Commissioners discussed the staffing and infection control deficiency findings associated with a follow-up survey of the dialysis facility that informally appeared before the Commission at its October 25, 2012 Executive Session. After discussion, the Commissioners voted to formally request the OHCQ to conduct an unannounced survey with a notification to Secretary Sharfstein and to report its findings to the Commission before its next quarterly meeting.

The Executive Session was adjourned at 4:15 P.M.